

EAA Chapter 430 BOD Meeting Minutes

Date: 6/8/2018 Call to Order 9:03 a.m. Location: Mariners Cafe

Present-\ Jim Rosenburgh, Ray Ballantyne, Harry Cook, John Meyers, Ken Brown, Bob Hicks, and Dave Miller,

Absent- Mike Radford, Lee Runion, and Dan Masys

Vice President Jim Rosenburgh called the meeting to order @ 0903.

Approve Minutes: - Revisions/Corrections: Approved as published.

Discuss any correspondence received:

John received communication from Bruce Dunlap of Lopez Island Airport requesting support/sponsor for a Young Eagle (YE) event on August 19, 2018. After discussion, the board asked John to respond **that the chapter's YE schedule is full this year, and we don't feel we can guarantee the resources required.**

- Reports:
 - Treasurer: Harry Cook forwarded the following report: If members who use Amazon would click on Amazon.smile instead, the chapter can receive a donation. There is a link on the EAA430 website to sign up. Harry said the chapter received \$8.85 this month from Amazon.smile 😊. See Harry or Ken for more info. The potluck and meeting were well attended in May, and contributions met expenses for food and coffee. \$155 was added to the scholarship fund through the raffle and donations.

▪ Scholarship	\$2472.94
▪ Checking	\$1560.85
▪ Savings	\$1182.93
• Total	\$5216.72
 - Membership: Bob Hicks stated we have 5 new members, and 91members who have paid Chapter Dues.
 - Scholarship: Dave Miller had no new information.

Next General Meeting June 30, 2018 W28 #10

Next Meeting BOD July 20, 2018 - Mariners Café

GM Quorum at least (1/3) of the members. ____/.33 = BOD 2/3 call special meeting

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- Young Eagles (YE): John Meyer said the second YE event will be at Port Angeles on June 9, 2018. John is concerned about the weather, but said 9 pilots and 9 ground crew had **RSVP'd to** volunteer for the event. There was discussion of logistics and the event will start at 1000, with setup and preparation starting at 0900.
- Merchandise: \$30 was raised through the sale of 2 hats!
- Programs / Activities: Lee Runion was not present.
- Newsletter: Dan Masys - was not present.
- Web Wrangler: Ken Brown had no report.

Old Business:

- EAA430 road sign – Jim has been unable to contact Andy Sallee about sign placement and design. There was discussion of options to complete the sign.

New Business:

- Ray presented the requirements to start a **VMC Club** including a trained coordinator, CFI, and 5 founding members. There was a motion and second to start a VMC Club program and appoint Ray Ballantyne as program coordinator, with Ken Brown, Dave Miller, Mike Radford and Harry Cook as founding members. The motion passed unanimously. In accordance with the latest survey, members would like to meet on the 2nd Wednesday of the month at 7:00 p.m. Meeting location is TBD, with the first meeting proposed to begin on September 12, 2018.

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- Donna Wilson-Sommer was submitted for the national EAA Chapter Major Accomplishment award. Selections will be made by June 16, 2018.
- After discussion at the April and May meetings, the board has agreed to change the board meetings to the third Friday of the month. This will be the week before the general meeting for better planning. Next board meeting will be July 20, 2018.

Meeting closed at 0946 a.m.

Respectfully submitted,

Ray Ballantyne

Ray Ballantyne, EAA 430 Secretary

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